

City of Sheboygan
2017-02-23

AJMP52627BA8

MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 3:45 PM - The Loft Meeting Room, Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081

Mead Public Library Board of Trustees Thursday, February 23, 2016 The Loft Meeting Room - 3rd floor - 3:45 p.m. Mead Public Library 710 N 8th Street, Sheboygan, WI 53081

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT

1.2 PLEDGE OF ALLEGIANCE

1.3 PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING)

1.4 APPROVAL OF MINUTES

ATTACHMENT: Minutes Board of Trustees 1-26-2017.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - DIRK ZYLMAN, CHAIR. REPORT OF 2/23/17 MEETING

2.2 FINANCE REPORT. 1. REVIEW AND APPROVE PAYMENT OF EXPENDITURES (INCLUDING PAYROLL) AND SPECIAL REVENUES (INCLUDING GRANTS) 2. RECEIVE MONTHLY 2017 BUDGET STATUS REPORT TO DATE (AVAILABLE AT MEETING) 3. REPORT OF GIFTS RECEIVED

ATTACHMENT: Accounts Payables January - February 2017.xlsx

ATTACHMENT: Visa Accts Payables 1-6-17 - 2-3-17.pdf

ATTACHMENT: December 2016 YTD Income Stmt - Final.xls

ATTACHMENT: February 2017 YTD Income Statement.xls

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DISCUSSION AND POSSIBLE ACTION TO APPROVE DIVERSITY STATEMENT POLICY

ATTACHMENT: Diversity and Inclusion Policy.docx

3.2 DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW RESOURCE SHARING MODEL BETWEEN MONARCH LIBRARIES

3.3 DISCUSSION AND POSSIBLE ACTION ON EMERGENCY GENERATOR INSTALLATION

4. DIRECTOR'S REPORT

4.1 UPDATE ON RFID PROJECT

4.2 UPDATE ON MARKETING

4.3 UPDATE ON SERVICES AND PROGRAMMING

4.4 JANUARY STATISTICS

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - KATHIE NORMAN

5.2 MEAD PUBLIC LIBRARY FOUNDATION - MAEVE QUINN

5.3 FRIENDS OF THE MEAD PUBLIC LIBRARY - LAUREN RICHMOND

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD FINANCE COMMITTEE (03/23/17 @ TBD)

6.2 LIBRARY BOARD OF TRUSTEES (03/23/17 @ 3:45pm)

7. ADJOURN

7.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website